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Maryland and D.C.
except as noted:
+ Virginia also
• Maryland only
◦ D.C. only
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▪ Federal practice only

82-34672

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June 30, 2003



03024370

Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

Re: Electrocomponents plc – Exemption pursuant to Rule 12g3-2(b)
promulgated under the Securities Exchange Act of 1934, as amended
File No. – Not yet provided by SEC
Our File No. 018-031-00222

SUPPL

Dear Sir:

Pursuant to the undertaking of Electrocomponents plc, a public limited company incorporated under the laws of England and Wales (the "Company"), to furnish the Securities and Exchange Commission with certain information described in its request for an exemption from Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), as more fully set forth in the Company's letter to the Commission dated July 25, 2002, and received by the Commission on July 29, 2002, the Company hereby submits the following:

June 20, 2003

Director Shareholding – Savings Related Share Option Scheme – 2003
Options to J Hewitt, I Mason and RB Butler

The Company understands that pursuant to Rule 12g3-2(b) the information and document furnished hereby will not deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such information and document constitutes an admission for any purpose that the Company is subject to the Exchange Act.

Please acknowledge your receipt of this letter, and of the enclosed material from the Company, by date-stamping the enclosed copy of this letter and returning it to the undersigned in the enclosed stamped, self-addressed return envelope.

If you have any questions or comments, please do not hesitate to contact me at (301) 230-5208.

Very Truly Yours,

PROCESSED

JUL 11 2003

THOMSON
FINANCIAL

SHULMAN, ROGERS, GANDAL,
PORDY & ECKER, P.A.

By: *Christopher C. Roberts*
Christopher C. Roberts



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Enclosure

cc: Chloe Cox, Senior Company
Secretarial Assistant (w/o enc.)

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REG-Electrocomponents Director Shareholding

RNS Number:9509M
Electrocomponents PLC
30 June 2003

ELECTROCOMPONENTS PLC " the Company"

Electrocomponents Savings Related Share Option Scheme (the " Scheme")

Electrocomponents announces the following:

On 27 June 2003, the Board of Directors approved the grant of options over Electrocomponents 10p ordinary shares under the terms of the Scheme, as detailed below and effective 28 June 2003.

Mr J Hewitt (Financial Director and Deputy Chairman), was granted options to buy 6,125 shares at an option price of 260p. The options are due to mature on 1 September 2008.

Mr I Mason (Group Chief Executive), was granted options to buy 6,125 shares at an option price of 260p. The options are due to mature on 1 September 2008.

Mr R B Butler (Chief Process Officer), was granted options to buy 3,557 shares at an option price of 260p. The options are due to mature on 1 September 2006.

CARMELINA CARFORA
Group Company Secretary
30 June 2003

